

House Engrossed

State of Arizona
House of Representatives
Forty-seventh Legislature
First Regular Session
2005

CHAPTER 13

HOUSE BILL 2161

AN ACT

AMENDING SECTION 10-1632, ARIZONA REVISED STATUTES; AMENDING TITLE 29, CHAPTER 4, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 29-613; RELATING TO CORPORATIONS AND LIMITED LIABILITY COMPANIES.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 10-1632, Arizona Revised Statutes, is amended to
3 read:

4 10-1632. Interrogatory or signature violations; corporate
5 records; classification

6 A. A person who knowingly fails or refuses within the time prescribed
7 by this chapter to answer truthfully any interrogatories propounded to that
8 person by the commission in accordance with this chapter or who signs any
9 articles, statement, report, application or other document filed with the
10 commission that is known to the person as false in any material respect is
11 guilty of a class 5- 4 felony.

12 B. A person who with the intent to defraud or deceive knowingly
13 falsifies, alters, steals, destroys, mutilates, defaces, removes or secretes
14 the books, records or accounts of a corporation is guilty of a class 5
15 felony.

16 Sec. 2. Title 29, chapter 4, article 1, Arizona Revised Statutes, is
17 amended by adding section 29-613, to read:

18 29-613. Interrogatory or signature violations; limited
19 liability company records; classification

20 A. A PERSON WHO KNOWINGLY FAILS OR REFUSES WITHIN THE TIME PRESCRIBED
21 BY THIS CHAPTER TO ANSWER TRUTHFULLY ANY INTERROGATORIES PROPOUNDED TO THAT
22 PERSON BY THE COMMISSION IN ACCORDANCE WITH THIS CHAPTER OR WHO SIGNS ANY
23 ARTICLES, STATEMENT, REPORT, APPLICATION OR OTHER DOCUMENT FILED WITH THE
24 COMMISSION THAT IS KNOWN TO THE PERSON AS FALSE IN ANY MATERIAL RESPECT IS
25 GUILTY OF A CLASS 4 FELONY.

26 B. A PERSON WHO WITH THE INTENT TO DEFRAUD OR DECEIVE KNOWINGLY
27 FALSIFIES, ALTERS, STEALS, DESTROYS, MUTILATES, DEFACES, REMOVES OR SECRETES
28 THE BOOKS, RECORDS OR ACCOUNTS OF A LIMITED LIABILITY COMPANY IS GUILTY OF A
29 CLASS 5 FELONY.

APPROVED BY THE GOVERNOR APRIL 1, 2005.

FILED IN THE OFFICE OF THE SECRETARY OF STATE APRIL 1, 2005.

Passed the House January 31, 2005

Passed the Senate March 24, 2005

by the following vote: 57 Ayes,

by the following vote: 30 Ayes,

1 Nays, 2 Not Voting

0 Nays, 0 Not Voting

[Signature]
Speaker of the House

[Signature]
President of the Senate

[Signature]
Chief Clerk of the House

[Signature]
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

28th day of March, 2005

at 2:14 o'clock P. M.

[Signature]
Secretary to the Governor

Approved this 1 day of

April, 2005,

at 11⁰⁰ o'clock A. M.

[Signature]
Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this 1 day of April, 2005

at 2:23 o'clock P. M.

[Signature]
Secretary of State

H.B. 2161